

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 7, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 17, 2016 Regular Session (attached)

PROCLAMATIONS:

Mayor Michaelis will read a Veteran's Awareness Week proclamation.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Special Race Request – Sue Zobrist, Representative, Madison County Fair Association

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Bill #16-98/RESOLUTION Approving Contract for Ambulance Service with Clinton County Special Service Area #5 (attached)
- B. **MOTION** – Bill #16-99/RESOLUTION Approving HBO Service Charge Rates Effective as of January 1, 2017, and Cinemax Service Charge Rates Effective as of January 1, 2017 (attached)
- C. **MOTION** – Bill #16-100/ORDINANCE Authorizing Sale of Surplus Personal Property (attached)
- D. **MOTION** – Bill #16-101/ORDINANCE Approving the IMLRMA Min/Max Contribution Agreement with the Illinois Municipal League Risk Management Association for the Period from January 1, 2017, to January 1, 2018, and the Associated “2017 IMLRMA Contribution Payment Agreement” (attached)
- E. **MOTION** – Approve a NOML for Bid #BZ-11-16 for the Purchase of One New Vehicle for the Building & Zoning Department (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #1038 and #1039 (attached)

Continued

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, under Sections 2(c)(1) to discuss performance of legal counsel and 2(c)(5) to discuss purchase of real property.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday , November 7.